## **AGENDA**

### CALIFORNIA TRANSPORTATION COMMISSION

# December 8-9, 1999 Anaheim, California

### Wednesday, December 8, 1999

12:00 p.m. Public Transit Committee Meeting

(See Separate Agenda)

City of Anaheim Council Chambers

Civic Center

200 South Anaheim Boulevard

Anaheim, California

1:30 p.m. or upon

Adjournment of Public Transit Comm. Meeting

**Commission Meeting** 

City of Anaheim Council Chambers

Civic Center

200 South Anaheim Boulevard

Anaheim, California

6:30 p.m. Commissioners' Dinner

Disneyland Pacific Hotel 1717 South West Street Anaheim, California

#### Thursday, December 9, 1999

8:00 a.m. Tour of Disneyland Expansion Leaving from:

Disneyland Pacific Hotel 1717 South West Street Anaheim, California

9:00 a.m. or upon Completion of Tour

**Commission Meeting** 

City of Anaheim Council Chambers

Civic Center

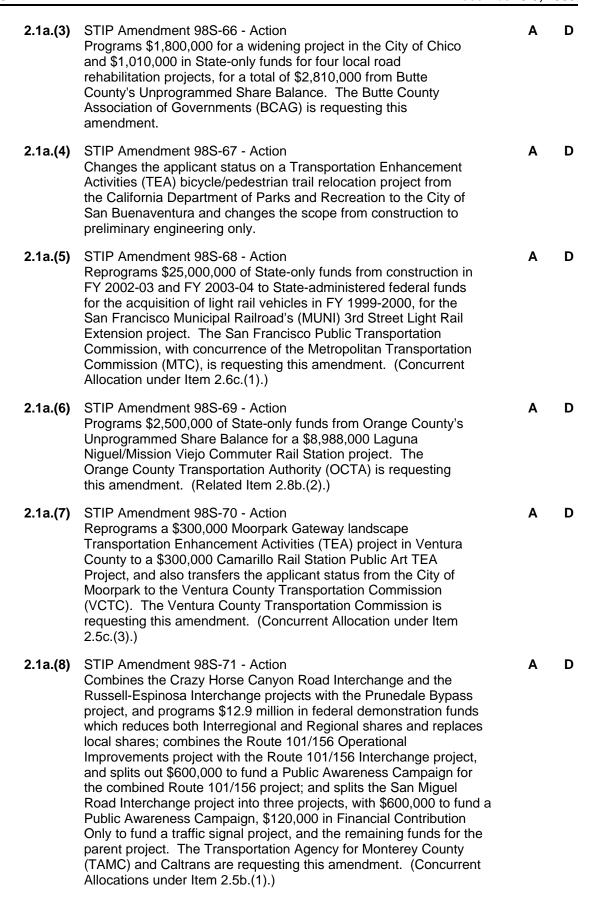
200 South Anaheim Boulevard

Anaheim, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

<u>1.</u>	1. GENERAL MATTERS Status*						
	1.(1)	Approv	Approval of Minutes for November 3-4, 1999 Meeting				
	1.(2)	Comm	Commissioners' Meetings for Compensation				
	1.(3)	Conse	Consent Calendar				
	1.(4)	Inform	Information Calendar				
	1.(5)	Comm	ission Rep	orts	Α	С	
		•	Election of Officers				
	1.(6)						
	1.(7)						
	<ul> <li>1.(8) Regional Agencies Report</li> <li>1.(9) Update on Orange County Transportation Issues, Including I-5 Corridor TIMED ITEM: Thursday, December 9, 1999 at 9:00 a.m.</li> </ul>					R	
						R	
<u>2.</u>	PROJI	ECT BU	SINESS M	IATTERS			
	2.1	Progra	ım Amendr	ments/Project Approvals			
		2.1a. STIP Amendments for Action					
			2.1a.(1)	STIP Amendment 98S-64 - Action Programs \$5,156,000 in State-only funds for nine new local road rehabilitation projects and \$12,146,000 for three new and/or reconstruction projects, for a total of \$17,302,000 from Trinity County's Unprogrammed Share Balance. The Trinity County Transportation Commission is requesting this amendment.	Α	D	
			2.1a.(2)	STIP Amendment 98S-65 - Action Programs \$222,000 in State-only funds in FY 1999-00 and FY 2000-01_from Sacramento County's Unprogrammed Share Balance to a new \$3,104,000 bicycle and pedestrian access project in the vicinity of California State University, Sacramento. The Sacramento Area Council of Governments (SACOG) is requesting this amendment.	A	D	



**2.1a.(9)** STIP Amendment 98S-72 - Action D Reprograms \$56,584,000 of Regional Improvement Program (RIP) funds for construction and construction engineering from FY 2000-01 to FY 2001-02 for a High Occupancy Vehicle (HOV) project on Route 60 in and near the City of Industry in Los Angeles County. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. 2.1a.(10) STIP Amendment 98S-73 - Action Α D Deletes \$38,346,000, of the total programmed amount of \$38,916,000, of Interregional Improvement Program (IIP) funds from two auxiliary lane projects on Route 91 in Orange and Riverside Counties. The difference of \$570,000 for support costs has been expended for environmental work. Caltrans is requesting this amendment. 2.1a.(11) STIP Amendment 98S-74 - Action D Programs \$7.951.000 for 13 new bus/van transit projects and \$216,000 for one specialty vehicle rehabilitation project, for a total of \$8,167,000 from Los Angeles County's Unprogrammed Share Balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. 2.1a.(12) STIP Amendment 98S-75 - Action D Programs \$83,867,000 from Los Angeles County's Unprogrammed Share Balance for 22 projects, and exchanges \$3,535,000 of Regional Improvement Program (RIP) funds for local funds on one existing project (PPNO 4293). The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. 2.1a.(13) STIP Amendment 98S-76 - Action D Programs \$19,463,000 for three new highway projects and \$9,064,000 for four existing highway projects, for a total of \$28.527.000 from Los Angeles County's Unprogrammed Share Balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

## 2.1b. STIP Amendments for Notice

2.1b.(1) STIP Amendment 98S-77 - Notice
Programs \$6,000,000 in Federal High Priority Demonstration funds;
\$105,316,000 in new Federal Emergency Relief (ER) funds in
addition to the already programmed Federal ER funds (\$43,629,000
capital and \$8,296,000 support); decreases Interregional
Improvement Program (IIP) funding by \$1,750,000, from \$2,500,000
to \$750,000; and programs \$750,000 from San Mateo County's
Unprogrammed Share Balance for the Devil's Slide project on Route
1, for a total project cost of \$164,741,000. The San Mateo County
Association of Governments, with the concurrence of the
Metropolitan Transportation Commission (MTC), and Caltrans are
requesting this amendment.

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2.1b.(2)	STIP Amendment 98S-78 - Notice Programs \$230,000 in State-only funds from Sierra County's Unprogrammed Share Balance as match for \$913,000 in Federal Highway Bridge Replacement and Rehabilitation (HBRR) funds allotted to replace one local bridge for \$348,000 and rehabilitate two local bridges for \$795,000. The total cost for the three bridge projects is \$1,143,000. The Sierra County Transportation Commission (SCTC) is requesting this amendment.	I	D
2.1b.(3)	STIP Amendment 98S-79 - Notice Programs a total of \$5,217,000 from Ventura county's Unprogrammed Share Balance, including \$4,540,000 in FY 2000- 01 for a new Montalvo Metrolink Station project with track and signal improvements in the City of San Buenaventura, and \$677,000 in FY 1999-00 to augment the \$3,035,000 Intercity Rail Metrolink Tunnel 26 Improvements project. The Ventura County Transportation Commission (VCTC) is requesting this amendment.	ı	D
2.1b.(4)	STIP Amendment 98S-80 - Notice Programs \$725,000 from San Joaquin County's Unprogrammed Share Balance for a noise barrier project at the Roosevelt Elementary School, adjacent to southbound State Route 99 between Main Street and Horner Avenue, in the City of Stockton. The San Joaquin Council of Governments is requesting this amendment.	l	D
2.1b.(5)	STIP Amendment 98S-81 - Notice Programs \$150,000 from Lassen County's Unprogrammed County Share Balance for Planning, Programming and Monitoring in Lassen County. The Lassen County Transportation Commission (LCTC) is requesting this amendment.	l	D
2.1b.(6)	STIP Amendment 98S-82 - Notice Programs \$3,969,000 from Butte County's Unprogrammed Share Balance for five projects: \$937,000 for two new local pavement rehabilitation projects, \$1,777,000 for two new reconstruction projects, and \$1,255,000 of State-only funds as match for \$5,040,000 of Federal Highway Bridge Replacement and Rehabilitation (HBRR) funds allotted for a \$6,300,000 local bridge replacement project. The Butte County Association of Governments (BCAG) is requesting this amendment.	I	D
2.1b.(7)	STIP Amendment 98S-83 - Notice Reprograms a total of \$6,264,000 in Grandfathered Transportation Enhancement Activities (TEA) funds from eleven projects in seven counties to eight new projects; rescopes two TEA projects, deletes one project and transfers \$1,868,000 of those TEA funds to the Conservation Lands Program. The Department of Transportation is requesting this amendment.	l	D
2.1b.(8)	STIP Amendment 98S-84 - Notice Deletes four retrofit soundwall projects programmed during the 1998 STIP cycle in San Joaquin, Santa Barbara, and Ventura Counties totaling \$5,090,000. The San Joaquin Council of Governments, Santa Barbara County Association of Governments, Ventura County Transportation Commission and the Department of Transportation are requesting this amendment.	I	D

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STIP Amendment 98S-86 - Notice

2.1b.(9)

Programs \$7,500,000 from Los Angeles County's Unprogrammed Share Balance to fund a freeway call box accessibility project that was negotiated as part of a recently settled freeway call box accessibility lawsuit. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. 2.1c. TCI Amendments for Notice/Action – No Items This Month Proposition 116 - Non-Urban County Project Approvals/Amendments D 2.1d. Δ Project Approval Amendment for the City of Clearlake, in Lake County, to reprogram \$302,400 in unexpended funds from the Austin Road Bicycle Path project to the Olympic Drive Pedestrian Improvements project. For safety reasons, the Olympic Drive Pedestrian Improvements project has been deemed the highest priority use of the Proposition 116 funds available to the County and the City. (Concurrent Allocation Amendment under Item 2.6e.(1) and Allocation under Item 2.6b.(3).) Resolution PA-99-\_\_\_\_, Amending Resolution PA-97-10 2.1e. Proposition 116 - Rail Project Approvals/Amendments C Project Approval for \$12,327,000 to Department of Transportation for Oakland Maintenance Facility. (Concurrent Allocation under Item 2.6d.) Resolution PA-99-2.2 **Environmental Matters** 2.2a. Notices of Preparation of Environmental Impact Reports (EIR) - No Items This Month 2.2b. Comments on Documents in Circulation (Draft EIR) - No Items This Month 2.2c. Approval of Projects for Future Consideration of Funding and Adoption of Findings from Final EIRs **2.2c.(1)** Route 5 in Orange and Los Angeles Counties- Construct interim D HOV lanes between Route 91 in Buena Park and Route 605 in Santa Fe Springs. Resolution E-99-09 2.2c.(2) Route 395 in Mono County- Construct passing lanes north of the D town of Coleville. Resolution E-00-10

2.3

Highway Route Matters

	2.3a.	Route Adoptions – <u>No Items This Month</u>				
	2.3b.	New Public Road Connections – <b>No Items This Month</b>				
	2.3c.	Seven R	elinquishment Resolutions	Α	D	
		•	04-CC-680-PM 3.1 Route 680 in the City of San Ramon Resolution R-3415			
		•	04-SCI-82-PM 10.3/11.0 Route 82 in the City of Santa Clara Resolution R-3416			
		•	04-SCI-82-PM 11.5/12.4 Route 82 in the City of Santa Clara Resolution R-3417			
		•	06-Fre-41-PM R20.1/R20.7 Route 41 in the City of Fresno Resolution R-3418			
		•	07-Ven-118-PM 17.9/18.4 Route 118 City of Moorpark Resolution R-3419			
		•	07-Ven-118-PM 18.4/19.7 Route 118 City of Moorpark Resolution R-3420			
		•	11-SD-805-PM 27.5 Route 805 in the City of San Diego Resolution R-3421			
	2.3d.	Two Vacation Resolutions			D	
		•	02-Tri-299-PM 53.2 Route 299 in the County of Trinity Resolution A-844			
		•	08-SBd-173-PM 18.9 Route 173 in the County of San Bernardino Resolution A-845			
2.4	Highwa	ay Right of	Way Matters			
	2.4a.	Resolution	ons of Necessity – Appearances – No Items This Month			
	2.4b.	24 Resolutions of Necessity C-17909 through C-17932			D	
	2.4c.	Airspace Lease Direct Negotiations – No Items This Month				
	2.4d.	Director's Deeds				
		•	Items #1 Through 7 Excess Lands - Return to State: \$821,460 Return to Others: \$0	A	D	

## 2.5 Highway Financial Matters

\$ \$	215,644,65 <u>564,782,35</u> 780,427,00	782,351 Contributions from Other Sources for New Projects		
2.5	plus \$	Financial Allocation for Fifteen Minor Projects totaling \$6,250,000 plus \$108,400 from other sources. Resolution FP-99-34		
2.5	<b>ib.</b> Finan	cial Allocation for STIP/SHOPP/TEA Projects on the State Highway System		
	2.5b.(	1) Five STIP Projects totaling \$9,873,000. Resolution FP-99-35	Α	D
	2.5b.(	2) Eight SHOPP Projects totaling \$26,250,000. Resolution FP-99-36	Α	D
	2.5b.(	Two SHOPP Projects Amended into the SHOPP by Department Action totaling \$7,081,000. Resolution FP-99-37	A	D
	2.5b.(	<ul> <li>One SHOPP Project Amended into the SHOPP by Department Action for \$79,000. (Caltrans District 2 Building) Resolution FP-99-27</li> </ul>	Α	D
	2.5b.(	One Grandfathered TEA Project for \$2,301,000. Resolution FP-99-44	A	D
2.5	<b>ic.</b> Finan	cial Allocation for STIP/TEA/CL/EEM Projects off the State Highway System		
	2.5c.(	Eight Local Assistance STIP Projects totaling \$130,058,000 plus \$562,874,951 from other sources.  Resolution FP-99-38	Α	D
	2.5c.(	One Local Assistance STIP Project for \$590,000 plus \$145,000 from other sources. (Related Item 5.1.) Resolution FP-99-42	Α	D
	2.5c.(	One Local Assistance TEA Project totaling \$300,000 plus \$39,000 from other sources.  Resolution FP-99-39	A	D
	2.5c.(	Three EEM Projects totaling \$871,650 plus \$1,615,000 from other sources.  Resolution FP-99-40	A	D
	2.5c.(	One Local Assistance STIP Project for \$1,200,000. Resolution FP-99-43	Α	D

Financial Allocation for Project with Costs Greater than 120 Percent

D

2.5d.

2.6

of Program Amount - Two Projects totaling \$30,791,000. Resolution FP-99-41 07-LA-605 - SHOPP Project in Los Angeles County on Route 605. Rehabilitate Roadway. Current programmed value of \$6,737,000 and current estimate of \$9.980,000, for a 48 percent increase over programmed amount. 09-Mno-395 - STIP Project in Mono County on Route 395. Widen 2lane highway to 4-lanes. Current programmed value of \$16,311,000 and current estimate of \$20,811,000, for a 27 percent increase over programmed amount. 2.5e. Financial Allocation for Supplemental Funds for Previously Voted Projects D One Project for \$15,000. Resolution FA-99-05 07-LA-5 - STIP Project in Los Angeles County on Route 5. Original vote \$2,078,000. Awarded for \$2,485,700. Current allocation \$2,645,700. This request of \$15,000 for claims settlement, for a grand total of \$2,660,700. 7 Percent increase over award. 2.5f. Information Report on Allocations Under Delegated Authority Emergency: G-11 Allocations D 2.5f.(1) One Project for \$700,000. Phase II Seismic Retrofit - G-11 Allocations D 2.5f.(2) One Project for 700,000. 2.5f.(3) SHOPP Rehabilitation: G-99-10 Allocations D Two Projects totaling \$9,281,000. 2.5f.(4) Local Assistance Allocation for Local Storm Damage and Local D Street and Road Pavement Rehabilitation: G-99-09 Allocations 46 Projects totaling \$11,393,000. Mass Transportation Financial Matters \$ 12,629,400 Total Proposition 116 Program Funds 42,500,000 Total State Transportation Improvement Program (STIP) Funds (302,400)**Total Allocation Amendments** 54,827,000 **Grand Total State Allocations** 2.6a. Financial Allocation for Transit Capital Improvement (TCI) Program Projects –

No Items This Month

2.6b.	Financial Allocation for Proposition 116 Program Projects				
	2.6b.(1)	6b.(1) Local Proposition 116 Rail Program Projects – No Items This Month			
	2.6b.(2)	State Proposition 116 Rail Program Projects – No Items This Month			
	2.6b.(3)	One Local Proposition 116 Non-Urban Counties Program Project for \$302,400. Resolution BFP-99-09	A	D	
	2.6b.(4)	Proposition 116 Competitive Bike Program Projects – No Items This Mo	onth .		
2.6c.	Financial	Allocation for STIP Rail/Transit Projects			
	2.6c.(1)	One Local STIP Rail/Transit Project for \$25,000,000. Resolution MFP-99-14	Α	D	
	2.6c.(2)	Two State STIP Intercity Rail Projects totaling \$7,500,000. Resolution MFP-99-15	Α	D	
2.6d.	Financial Allocation for one Multi-Program Funded Project for \$22,327,000 to the Department of Transportation for the Oakland Maintenance Facility. (Concurrent Project Approval under Item 2.1e.) Resolution MBFP-99-01				
2.6e.	Allocation	n Amendments			
	2.6e.(1)	Proposition 116 Bond Funds - City of Clearlake, in Lake County Deallocate \$302,400 in unexpended Proposition 116 Non Urban Counties Program funds from the City of Clearlake's Austin Road Bicycle Path project. The County proposes to reprogram and reallocate these funds to the Olympic Drive Pedestrian Improvements project. (Concurrent Project Approval Amendment under Item 2.1d and Allocation Item 2.6b(3)). Resolution BFA-99-03, Amending Resolution BFA-96-25.	A	D	
	2.6e.(2)	Proposition 108 Bond Funds / Transit Capital Improvement Program North San Diego County Transit Development Board (NSDCTDB) - Oceanside to San Diego Commuter Rail Corridor Expand scope of rollingstock acquisition for one additional locomotive. No change in the purpose or amount of funds allocated. Resolution MBFA-99-01, Amending Resolution BFP-95-50 and Resolution MFP-95-35.	A	D	
Aerona	autics Fina	ncial Matters			
•	Program	n of \$26,000 for FY 1999-00 California Aid to Airports (CAAP) funds for one project from the 1998 Aeronautics Program. on FDOA-99-9	A	D	
	•	Cameron Park Airport District – Cameron Air Park Airport in El Dorado County. \$26,000 - Construct RW turnaround areas			

2.7

Time Extension Requests per CTC Resolution G-99-24, STIP Guidelines, Section 59 - Timely Use of Funds / Prop 116 Waiver Requests / Miscellaneous Requests

				Funds / Prop 116 Waiver Requests / Miscellaneous Requests		
		2.8a.	Request	to Extend the Period of Project Allocation – <b>No Items This Month</b>		
		2.8b.	Request	to Extend the Period of Contract Award		
			2.8b.(1)	Request to Extend the Period of Contract Award for two TEA Projects, one in the City of Modesto and one in the City of Palm Springs.	A	D
			2.8b.(2)	Request to Extend the Period of Contract Award for the City of Laguna Niguel Mission Viejo Commuter Rail Station Transit Capital Improvement project.	Α	D
		2.8c.	Request	to Extend the Period of Project Completion – No Items This Month		
		2.8d.	Request	to Extend the Period of Project Reimbursement – <b>No Items This Month</b>		
		2.8e.	Request	for Waivers/Extensions for Proposition 116 Program Projects		
			2.8e.(1)	Request for Waiver of the Proposition 116 Non Urban Counties Program Guidelines (Resolution G-91-6) which limit pre-construction expenditures to five percent (5%) of the allocated amount, for one City of Napa Commuter Bicycle Path project.	Α	D
			2.8e.(2)	Request to Extend the Period of Contract Award for two Proposition 116 Non Urban Counties Program projects; one in Lassen County and one in the City of Lakeport.	Α	D
	2.8	Techni	cal Chang	es to Previously Approved Resolutions – No Items This Month		
3.	PROG	RAM ST	TATUS			
	3.1	Caltrar	ns Monthly	FY 1999-2000 Finance Report	I	D
	3.2	Monthl	y Report o	n Status of Projects Previously Voted but not Awarded	I	D
	3.3	Monthly Report on Projects Amended into the SHOPP by Department Action				
	3.4	Quarterly Reports – FY 1999-2000 1 <sup>st</sup> Quarter				
	3.5	Status	Report on	Proposition 116 Bond Programs	I	С
	3.6	Status	of Local P	rogram Delivery	I	R

## 4. POLICY MATTERS

4.1	State Legislative Matters					
	•	No Items Scheduled for Discussion	Α	С		
4.2	Adoption of 1999 Annual Report to Legislature					
4.3	Adoptio	on of Updated Regional Transportation Plan (RTP) Guidelines	Α	C/D		
4.4	Loan P	Programs				
	4.4a.	Preliminary Estimate of Loan Capacity Under AB 1012 for Short and Long Term Loans	ı	D		
	4.4b.	Discussion of Steps Toward Integrating Loan Programs, Financing, and Fund Advancement	I	D		
4.5	Alamed	da Corridor East Full Funding Plan and Draft Memorandum of Understanding	A	C/R		
4.6	Amend Project Study Report (PSR) Guidelines Regarding Commission Role in Resolving Scoping Issues Resolution G-99, Replacing Resolution G-99-30					
4.7	TEA Statewide Transportation Enhancement (STE) Program					
	<b>4.7a.</b> Adoption of TEA Statewide Transportation Enhancement Program Guidelines Resolution G-99		A	D/C		
	4.7b.	Fund Estimate for First Round of STE Program, Spring 2000	Α	D/C		
4.8	Status	of Design Sequencing Project Selection per AB 405 (Knox, 1999)				
4.9	Rural Counties Task Force Annual Report					
4.10	Right o	of Way Related Issues				
	4.10a.	1999 Airspace Annual Report	ı	D		
	4.10b.	Follow-up Report on Expansion of the Wireless Telecommunications Master License Agreement Pricing Matrix	I	D		
	4.10c.	Report on Sales Under Increased Delegation of Director's Deeds, per G-98-22	1	D		

#### 5. MODAL ISSUES

#### **5.1** Rail

 Yosemite Area Regional Transportation System (YARTS): Status of Environmental Clearance, Joint Powers Authority and Prospects for Operator Selection (Related Item under 2.5c.(2).) D/R

### **5.2** Highways

• Route 710 Long Beach Freeway/City of Long Beach Transfer

l D

Report on Negotiations for the LA 101/405 Auxiliary Lane

D

### 6. OTHER MATTERS